

**Monday, March 1, 2021 7:00 PM**

## **Agenda**

1. Mayor Bergman calls meeting to order, with the "Pledge of Allegiance" and the "Open Meeting Statement" as required by NE State Statutes 84-1407 through 84-1414; Mayor Bergman also states that the City Council may vote to go into Closed Session on any agenda item as allowed by NE State Statute 84-1410.
2. Submittal of Request for Future Agenda Items
3. Reserve time to Speak on an Agenda Item
4. JJ Green, City of St. Paul's insurance representative will be present to discuss the May 1, 2021 employee health insurance renewal (possible action).
5. Discussion on forming a committee to resolve a feline issue near the St. Paul Pizza Hut - possible action (Cindy Paustian)
6. Discuss - Approve / Deny Rotary International of St. Paul, NE Special Designated Liquor (SDL) application on Saturday, April 17, 2021 from 5:00 p.m. to 11:00 p.m. at the St. Paul Civic Center (423 Howard Avenue). This is regarding a Duck Unlimited Annual Banquet. Identification will be checked, along with wristbands being utilized for underage drinking. Sergeant Greenwalt approved the SDL application.
7. Consent Agenda: Discuss - Approve / Deny:
  - a. January 2021 Treasurer's Report
  - b. February 16, 2021 (Tuesday) Minutes; and
  - c. March 1, 2021 Disbursements
8. Discuss - Approve / Deny setting a date regarding a City of St. Paul "Spring Clean-up" day.
  - a. Approve / Deny utilizing Keno funds to absorb the "clean-up" cost.
9. Discuss - Approve / Deny City Police Chief hiring interview committee and establishing a date to interview Police Chief Applicants.
10. Discuss - Approve / Deny transferring \$149,000 from the City Heritage Bank (Utility Billing) account and deposit into the City Homestead Bank account to pay disbursements.
11. Discuss - Approve / Deny Resolution 2021-02; setting the Mayor's recall special election date for Tuesday, May 11, 2021 (date approved by City Attorney White)
12. Utility Superintendent Helzer updates
13. City of St. Paul Police updates:
14. City Council member updates

15. Mayor Bergman updates:

(1) Legislative Report:

- (a) Public City Bidding \$30,000 - NE Statute 17-568.01;
- (b) Budget Hearing held Separately - LB148;
- (c) City Treasurer Education - LB781;
- (d) City Council; meetings; quorum - LB1003 - NE Statute 17-105;
- (e) Liquor License - temporary expansion of licensed premises immediately adjacent area to its location; not to exceed 15 days per calendar year -

LB1056

(2) Sales Tax Proceeds Information (see difference from 2019-2020 versus 2020-2021).

16. Public Comment Period - restricted to items on the agenda

17. Public Announcements

18. Closed Session: Pending Litigation; Strategy Session with respect to real estate purchase; and prevent needless injury to the reputation of an individual

19. Mayor Bergman adjourns City Council meeting

20. Informational Items:

a. Receipts January 2021

***This agenda, including supporting documentation, is available for public viewing during normal business hours at the City Office, 704 6th Street, St. Paul, Nebraska.***